



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Thursday, December 19, 2013

Council Chamber

Immediately following the Judicial Legislative Committee

Presiding: Jim King

Present: Grif Chalfant and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council – Ward 3

G. A. (Andy) Morris – Ward 4

Anthony Coleman, Council – Ward 5

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman King called the meeting to order at 6:57 p.m.

MINUTES:

20131392 Regular Meeting - November 21, 2013

Review and approval of the November 21, 2013 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20131481 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported

20131482 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported**20131484 Overhead Utilities**

Request by Comcast to over lash existing cable on Allgood Road.

Motion approving variance from the underground utility ordinance, 5-4-160, for Comcast to over lash existing cable on Allgood Road, in reference to Project No. B3CID1306V-CITY-AE.

This motion does not grant a perpetual variance. Comcast must relocate underground at their expense if other utilities at the location are moved underground.

The motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20131485 Overhead Utilities

Request by AT&T to over lash existing cable on Scufflegrit Road.

Motion approving variance from the underground utility ordinance, 5-4-160, for AT&T to over lash existing cable on Scufflegrit Road, in reference to Project No.3FW81243N.

This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at the location are moved underground.

The motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20131487 Powder Springs Street Treescape

Discussion regarding tree scape along Powder Springs Street.

As disclosed annually, Councilman Goldstein individually and or through an entity(s) that he has an interest in owns property along Powder Springs Street as well as in various areas throughout the City.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20131508

East Worthington Parkway - Mid-road Striping

Discussion regarding mid-road striping of East Worthington Parkway as requested by Council Member Jim King.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

Prior to adjourning, discussion was held regarding a request for closure, abandonment and potential sale or exchange of Gramling Place Right of Way.

A motion was made by Council member Chalfant, seconded by Council member Lewis, to add this matter to the Agenda Works Session agenda for further discussion.

The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____